



केन्द्रीय विद्यालय संगठन
Kendriya Vidyalaya Sangathan
18 संस्थागत क्षेत्र, शाहीद जीत सिंह मार्ग
नई दिल्ली 110 016
18, Institutional Area, Shaheed Jeet Singh Marg
New Delhi 110 016
Fax: 26514179/ फोन TEL: 26858570
Website: www.kvsangathan.nic.in

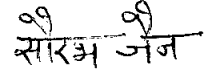
F. No. 11019/1/2019-KVS (Admn-II)/223-253

Dated: 28.02.2019

विषय: दिनांक 20.02.2019 को संपन्न केन्द्रीय विद्यालय संगठन के अधिशासी मण्डल की 113वीं बैठक के कार्यवृत्त का परिचालन ।

दिनांक 20.02.2019 को संपन्न केन्द्रीय विद्यालय संगठन के अधिशासी मण्डल की 113वीं बैठक के कार्यवृत्त की प्रति, जो माननीय मानव संसाधन विकास मंत्री एवं अध्यक्ष, अधिशासी मण्डल, केन्द्रीय विद्यालय संगठन द्वारा अनुमोदित है, संलग्न है।

अनुरोध है कि इस संबंध में यदि कोई टिप्पणी हो तो उसे 30 दिन के भीतर अधोहस्ताक्षरी के पास भिजवाने की कृपा करें ।



(सौरभ जैन)

अपर आयुक्त (प्रशासन)
और सदस्य सचिव केविसं. एवं अधिशासी मण्डल
फोन नं. 011-26855532

संलग्नक: यथोपरि ।

वितरण:

1. केविसं. के अधिशासी मण्डल के सभी सदस्य ।
2. निजी सचिव, माननीय मानव संसाधन विकास मंत्री एवं अध्यक्ष, केविसं. मा.सं.वि.मं., शास्त्री भवन, नई दिल्ली ।
3. प्रमुख निजी सचिव, सचिव (स्कूल शिक्षा एवं साक्षरता) एवं उप अध्यक्ष, केविसं. मा.सं.वि.मं., शास्त्री भवन, नई दिल्ली ।
4. वरिष्ठ पीपीएस, संयुक्त सचिव (ईई-1) एवं उपाध्यक्ष, केविसं., मा.सं.वि.मं., शास्त्री भवन, नई दिल्ली ।
5. उपसचिव (यूटी), मा.सं.वि.मं., शास्त्री भवन, नई दिल्ली ।
6. सभी प्रभागीय प्रमुख केविसं. (मुख्या.), नई दिल्ली ।
7. गार्ड फाईल ।



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F.No.11019/1/2019-KVS (Admn-II)

Dated: 28.02.2019

Subject: Minutes of the 113th meeting of the Board of Governors of KVS held on 20.02.2019.

A copy of the minutes of the 113th Meeting of the Board of Governors of KVS held on 20.02.2019 duly approved by the Hon'ble HRM & Chairman, BoG, KVS is enclosed.

Comments, if any, may please be forwarded to the undersigned within 30 days.


(Saurabh Jain)
Additional Commissioner (Admn)
& Member Secretary
KVS & Board of Governors
PH. 011-26855532

Encl: As above

Distribution:

1. All members of the Board of Governors of KVS.
2. PS to Hon'ble HRM & Chairman, KVS, MHRD, Shastri Bhawan, New Delhi
3. PPS to Secretary (SE&L) & Deputy Chairperson, KVS, MHRD, Shastri Bhawan, New Delhi.
4. Sr. PPS to Joint Secretary (EE-I) & Vice-Chairman, KVS, MHRD, Shastri Bhawan, New Delhi.
5. Deputy Secretary (UT) MHRD, Shastri Bhawan, New Delhi.
6. All Divisional Heads, KVS (Hqrs.) New Delhi.
7. Guard File.

**MINUTES OF THE 113TH MEETING OF THE BOARD OF GOVERNORS
OF KVS HELD ON 20.02.2019 AT 04.30 P.M. IN THE CONFERENCE
HALL, ROOM NO. 112, 'C' WING, SHASTRI BHAWAN, NEW DELHI**

113th Meeting of Board of Governors of Kendriya Vidyalaya Sangathan (KVS) was held on 20.02.2019 at 04.30 p.m. in Shastri Bhawan, New Delhi. The meeting was chaired by Sh. Prakash Javadekar, Hon'ble Minister of Human Resource Development (GOI) and Chairman, KVS. The list of members and Special Invitees who attended the meeting is annexed.

Commissioner, KVS welcomed the Hon'ble HRM and Chairman, KVS and other distinguished members of the Board.

After a brief introduction of the Hon'ble Members, agenda points were taken upon one by one for consideration of the Board and decisions were taken as under:

ITEM NO. 1: Confirmation of the minutes of the 110th, 111th & 112th meeting of the Board of Governors held on 24-05-2018, 26-06-2018 & 18-12-2018 respectively.

As no comments were received on Minutes circulated, action taken report of 110th, 111th and 112th meetings of the BoG was noted & confirmed by the BoG.

ITEM NO. 2: Action taken report (ATR) on the minutes of the 110TH, 111TH & 112TH meeting of BOG held on 24-05-2018, 26-06-2018 & 18-12-2018 respectively.

Action taken report of 110th, 111th and 112th meetings of the BoG was noted & confirmed by the BoG.

Hon'ble Chairman directed that:

- a) Status report of all the Project KVs which have reported financial problems may be prepared & submitted.
- b) Authorities concerning KV BHEL Jagdishpur be requested to review the fees structure as requested by many stakeholders including parents.



ITEM NO. 3: Recommendation of the Finance Committee Meeting, KVS held on 26th July, 2018.

The recommendations of the Finance Committee meeting held on 26.07.2018 and Action Taken Report was noted and approved by BoG. Hon'ble Chairman directed that a note for release of funds from budgetary grants for payment of salaries for contractual teachers, deployed by KVS, against sanctioned posts, may be prepared and submitted to the Ministry for allocating funds from the Supplementary Grants for 2018-19.

ITEM NO. 4: Recommendation of the Works Committee Meeting, KVS held on 26th November, 2018.

The recommendations of the Works Committee meeting held on 26.11.2018 and Action Taken Report have been noted and accepted by the Board. Hon'ble Chairman stressed the point that sanctions & foundation stone laying of only those works may be taken up for which funds availability has been tied, AAES has been issued and contract has been awarded.

ITEM NO. 5: Reporting of the decisions taken by Hon'ble HRM Chairman KVS to the BoG: -

a) Amendment in Recruitment Rules for filling up the posts of TGTs, PGTs.

The decision taken by Hon'ble Chairman has been ratified by the BoG. Hon'ble Chairman also directed that teachers may be encouraged to apply and qualify in LDCE and for this purpose KVS may provide training to teachers to make them competent in writing & clearing Limited Departmental Competitive Examination (LDCE).

b) Admission made under Special Dispensation Scheme (Hon'ble HRM Quota) during the session 2018-19.

The Board ratified the admission of 8952 cases in excess of the ceiling prescribed under Special Dispensation (Hon'ble HRM Quota during the session 2018-19). Further, the following directions were given by the Board:-



- i. In supersession of the earlier decision, the upper ceiling of 450 recommendations in an academic session as approved by the BOG in its 98th meeting Special Dispensation scheme (Hon'ble HRM Quota) has been done away with effect from the session 2019-20 and onwards.
- ii. However, Special Dispensation (Hon'ble HRM Quota) and Hon'ble MP quota will be accommodated within class strength of 50 students per section. Detailed guidelines be framed in this regard.

c) Opening of KV SSG, CISF, Surajpur, Greater Noida – Relaxation of norms reg.

The decision taken by Hon'ble Chairman has been ratified by the BoG.

d) Enhancement of KVS examination fee charged for the recruitment test of KVS.

The Decision taken by Hon'ble Chairman has been ratified by BoG. Moreover, it is decided that the actual expenditure while conducting this year's recruitment process will be taken into consideration while fixing examination fees in the next recruitment year and onwards.

ITEM NO. 6: Faculty Development Program to be conducted by Art of Living for Educationists of Kendriya Vidyalaya Sangathan.

The Board considered the proposal and approved it as a pilot project. However, the Board directed KVS to study the impact of the programme and apprise the Finance Committee before further up scaling.

ITEM NO. 7: e-Classrooms in Kendriya Vidyalayas

The Board noted the creation of 12011 e-classrooms by KVS. However, Board directed KVS to convert remaining classrooms into ICT enabled classrooms by following MHRD guidelines on 'Operation Digital Board' being framed by the Govt.

The Board approved the proposal to equip e-classroom with the centralized mechanism to monitor the use through Multi-Device Management (MDM) software which will enable Principals, Regional Offices & Kendriya Vidyalaya Sangathan (HQ) to monitor the usage at various levels.

Besides, the Board directed KVS to ensure availability of good quality e-classrooms for effective teaching-learning process. The Hon'ble HRM directed KVS to analyze its present digital content and functioning of e-classrooms in order to study impact of digital and non-digital content upon students in class room transactions.

ITEM NO. 8: Extension of video conferencing facilities

This agenda was deferred with the direction that KVS should come up with proper analysis of the available options on video conferencing facilities in the next Finance Committee. A study in this regard of facilities in Swayam Prabha be also done.

ITEM NO. 9: Re-scheduling of the time schedule for self-appraisal/ reporting / reviewing of APARs in KENDRIYA VIDYALAYA SANGATHAN.

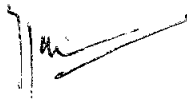
The proposal was approved by BoG.

ITEM NO. 10: Amendment in the Reporting Authority & Reviewing Authority i/r/o. APARs of Primary Teachers (PRTs), Trained Graduate Teachers (TGTs) and Post Graduate Teachers (PGTs) in Kendriya Vidyalayas – Empowerment of Vice-Principal & Head Masters.

The proposal was approved by BoG.

ITEM NO. 11: Waiving off the condition for Countersignature by Chairman, VMC for issuing Transfer Certificate form (Appendix-XXXIII) as per Article 101 of Education Code for Kendriya Vidyalayas.

Board agreed to the proposal of doing away with the requirement of countersignature by Chairman, VMC on Transfer Certificate issued by the Offg. / Incharge Principal and also approved to delete the footnote in the TC form (Appendix-XXXIII) as per Article 101 of Education Code for Kendriya Vidyalayas.



ITEM NO. 12: Amendments made in admission guidelines to be implemented in KVS from the session 2019-20 onwards.

The Board approved the amendments made in admission guidelines to be implemented in KVS from the session 2019-20 onwards of Admission Guidelines at PART- A (PARA 2), PART- A (PARA 5), PART- B (PARA-1(xv)), PART- B (PARA 1(xvi) b), PART- C (PARA 4), PART- C (PARA 5), PART- C (PARA 6).

The BOG directed KVS to replace the word 'regular' (in PARA- A (PART 2) with following:

An employee working on the post sanctioned by the Govt. in substantive capacity'

Hon'ble HRM also directed that KVS should study classroom size and space occupied by students in the classrooms and make suitable recommendation on optimum utilization of available resources.

ITEM NO. 13: Expenditure incurred by KVS relating to implementation of RTE Act 2009.

The Board Directed KVS to comply with the decision taken in the 110th BOG, KVS held on 24.05.2018 wherein the Hon'ble HRM desired to "get this matter examined by the Special Secretary & Vice-Chairperson, KVS so as to get funds from MHRD. After the receipt of funds, KVS will reimburse the amount to the parents".

The Board was informed that no funds have so far been received from MHRD in respect of reimbursement of amount spent by KVS upon children.

The Board, therefore, directed KVS to put up agenda regarding permission to withdraw reimbursement towards 2 sets of uniform, one set of books, stationery & transportation to the children admitted under RTE Act, 2009 in the next BOG.



ITEM NO. 14: Approval of the minutes of the 4th meeting of the Screening Committee held on 24.01.2019 constituted under the Chairpersonship of Secretary (SE&L), MHRD to consider proposals received for establishment of new Kendriya Vidyalayas under "Challenge Method".

The proposal was approved by BoG.

ITEM NO. 15: To accept lesser area of land than prescribed norms in respect of Kendriya Vidyalaya, Hathras (Uttar Pradesh).

The proposal was approved by BoG.

ITEM NO. 16: Directions of Ministry of HRD regarding extension in services of teachers who have won National Awards - Reporting to BoG.

BoG was appraised about the directions given by MHRD and it was decided that necessary amendments may be made in the Education Code. However, these teachers will be taken on contractual basis for 2 years.

ITEM NO. 17: KVS Principals' Leadership Training Programme at Cambridge Judge Business School (CJBS), University of Cambridge.

Board considered the agenda and directed KVS to place the same with the Finance Committee before recommending to BOG. Further, Board directed to explore having a component of foreign training in the ongoing trainings conducted by various IIMs.

ITEM NO. 18: Change of composition of the D.P.C. for the post of Superintending Engineer, Joint Commissioners.

BoG approved the proposal with certain amendments. As per the amendments, the changes made in the composition of DPC for the post of Superintendent Engineer and Joint Commissioners is as follows:



Addl. Secretary/Vice-Chairman, KVS - Chairman
JS, MHRD - Member
Commissioner, KVS - Member-Secretary

ITEM NO. 19: Introducing Service/Surety Bond in the appointment of teachers in KVS on direct recruitment.

BoG approved the proposal with the condition that the amount to be paid by the candidates in case of leaving the organization before 2 years may be reduced from Rs.5 lakh to Rs.2 lakh.

ITEM NO. 20: Extension of agreement between Kendriya Vidyalaya Sangathan and the present Portfolio Manager i.e. State Bank of India Mumbai in respect of Kendriya Vidyalaya Sangathan Employee Provident Fund Account for a period of three months, i.e., w.e.f. 01.01.2019 to 31.03.2019.

BoG approved the proposal.

Supplementary Agenda for 113th meeting of BoG, KVS

ITEM NO. 1: Admission under special dispensation scheme (Hon'ble MP quota).

The Board noted the suggestion made by Sh. Harivansh, Hon'ble MP (Rajya Sabha) regarding doing away with the special dispensation scheme for admission (Hon'ble MP quota).

ITEM NO. 2: TAKING OVER OF LAND AND BUILDING OF KENDRIYA VIDYALAYA NEPA NAGAR, DISTT. BURHANPUR (MADHYA PRADESH)

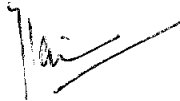
BoG approved the proposal.



Any Other Agenda Items with Permission of Chair

1. Hon'ble Chairman observed that the pensionary terminal benefits like commutation, gratuity leave encashment of retired employees should be paid on the last working day of the retirement. After perusal of the financial position of KVS, Hon'ble Chairman directed KVS to submit a comprehensive note to the Ministry regarding its fund requirements for discharging various committed liabilities including pension arrears.

The meeting ended with a vote of thanks to the Chair.

A handwritten signature in black ink, appearing to be 'M. S.', with a long horizontal stroke extending to the right.

ATTENDANCE SHEET

LIST OF MEMBERS WHO ATTENDED THE 113TH MEETING OF THE BOARD OF GOVERNORS OF KVS HELD ON 20TH FEBRUARY, 2019 IN THE CONFERENCE HALL ROOM NO. 112 'C' WING SHASTRI BHAWAN, NEW DELHI

1	Shri Prakash Javadekar, Hon'ble Minister of HRD. Govt of India & Chairman, KVS, MHRD, Shastri Bhawan, New Delhi	
2	Sh. R. C. Meena, Joint Secretary (EE-I) & Vice- Chairman, KVS MHRD, Shastri Bhawan, New Delhi	
3	Sh. Sanjay Kumar, IAS, Joint Secretary, SE-II MHRD, Shastri Bhawan, New Delhi.	
4	Ms. Darshana M. Dabral Financial Advisor (Deptt. of SE &L) MHRD, Shastri Bhawan, New Delhi	
5	Sh. Manish Thakur, IAS, Jt. Secretary (Trg), Ministry of Defence, New Delhi-110011	(Represented by Sh. Sube Singh)
6	Dr. Hrushikesh Senapaty Director, NCERT, New Delhi-110016	
7	Smt. Anita Karwal, Chairperson, CBSE, Delhi - 110 092.	
8	Brig. A. K. Tewari Offg. ADGMT (AE), Directorate General of Military Training, Army Headquarters, New Delhi-110011.	
9	Commodore Rohtas Singh, Principal Director, Naval Education, Naval Headquarters, New Delhi-110066.	(Represented by Cdr. A.K. Desai, Cdr (NE)-Schools DNEI HQ MOD(N)

10	Air Vice Marshal L. N. Sharma Assistant Chief of Air Staff (Education) Directorate of Education Air Headquarters, New Delhi-110066.	(Represented by Air Commodore Rajeev Sharma, Air. Comd. (Edn.) Air H.Q)
11	Shri Biswajit Kumar Singh Commissioner, Navodaya Vidyalaya Samiti, NOIDA-201309 (U.P.)	
12	Shri. Santosh Kumar Mall, IAS Commissioner, KVS [HQ]	
13	Saurabh Jain, IAS Additonal Commissioner (Admn.) & MEMBER SECRETARY, BOG, KVS, KVS [HQ]	

MEMBER WHO COULD NOT ATTEND MEETING		
1	Ms. Rina Ray, IAS Secretary (SE &L) & Deputy- Chairman, KVS MHRD. Shastri Bhawan, New Delhi	
2	Mrs. Vanita Sood, Dy. Secretary & Chief Welfare Officer, Deptt. of Personnel & A.R., New Delhi.	
3	Sh. Manish Ranjan, IAS, Director, (Secondary Education), Govt. of Jharkhand, Ranchi, Jharkhand-834004.	
4	Sh. Vikas Sheel, IAS, Secretary (School Education), Govt. of Chhattisgarh, Department of School Education, New Raipur-492002.	
5	Shri Narayan Lal Panchariya, M.P (RajyaSabha), Jodhpur, Rajasthan – 342006	
6	Shri Sushil Kumar Mishra, Deputy Inspector General, Group Center (CRPF), Jharoda Kalan, New Delhi-110072	
7	Sh. Somesh Ranjan, GM(HR) Head-Skill Development Centre, CHENNAI-600008.	

SPECIAL INVITEES WHO ATTENDED		
1	Sh. U.N.Khaware Addl. Commissioner (Acad.)	
2	Dr. Shachi Kant, Joint commissioner (Personnel)	
3	Dr. (Smt.) V. Vijayalakshmi Joint Commissioner (Admn.)	
4	Dr. E. Prabhakar, Joint Commissioner (Tr./Fin.)	
5	Sh. S. Vijaya Kumar, Joint Commissioner (Acad.)	
6	Er. (Shri). B.S. Pachauri Supdt. Engineer (IC)	
7	Lt Col Vikas Bharadwaj, OSD (Defence)	
8	Sh. D.K. Dwivedi Asst. Commissioner (Vig.)	
9	Sh. Sanjay Kumar, Assistant Commissioner (Finance)	